



DON METTE
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Board President

Ray Trujillo
Board Vice President

Thomas J. Lawson
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA BOARD OF DIRECTORS - REGULAR MEETING

Thursday, May 24, 2007 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, May 27 at 2:00 p.m. and Monday, May 28 at 6:00 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

CIVILIAN AWARD—(Mette/Lynch):

LIFE SAVING COMMENDATION— JO ANN CONNER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- | | | |
|--|---|----|
| 1. | Board Meeting Action Summary—May 10, 2007 | 5 |
| 2. | Authorized District Signatory List | 13 |
| PROPOSED: Motion to Approve Consent Agenda Agenda | | |



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 24, 2007

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page Nos.</u>
1. Bid Award—Electric Gurneys and Stair Chairs for Emergency Medical Services —(Cantelme) PROPOSED: Receive Presentation/Approve Staff Recommendation	15
2. Bid Award—Learning Management System for Emergency Medical Services—(Cantelme) PROPOSED: Receive Presentation/Approve Staff Recommendation	17
3. Bid Award—Generator Maintenance—(Teich) PROPOSED: Receive Presentation/Approve Staff Recommendation	19
4. Bid Award—Station 50 Mold Remediation/Bathroom Repair—(Teich) PROPOSED: Receive Presentation/Approve Staff Recommendation	21
5. Purchase of Authorized Replacement Vehicles—(Beno) PROPOSED: Receive Presentation/Approve Staff Recommendation	23
6. Purchase of Dell Brand Desktop Computers—(Latta) PROPOSED: Receive Presentation/Adopt Staff Recommendation	24
7. 2007/08 Tax Revenue Anticipation Notes (TRAN) Issue—(Sponable) PROPOSED: Receive Presentation/Adopt Staff Recommendation	25
8. RESOLUTIONS TO ACQUIRE REAL PROPERTY—(Ernst)	26
A. Resolution-Authorize the Purchase of Property at 2734 Ribier Way and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	28
B. Resolution-Authorize the Purchase of Property at 2738 Ribier Way and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	30
C. Resolution-Authorize the Purchase of Property at 2742 Ribier Way and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	32
D. Resolution-Authorize the Purchase of Property at 2746 Ribier Way and Designation of Fire Chief to Sign Legal Documents on Behalf of the District	34
PROPOSED: Receive Presentation/Adopt Resolutions by Separate Motion	



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 24, 2007

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented. Page Nos.

1. **Proposed Training Center Site—Youngdahl Consulting Group—(Ernst)** *
- PROPOSED: Receive Presentation**

PRESIDENT'S REPORT—(Kelly) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita/Chavez) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Kelly)** *
- Next Meeting: TBD**
2. **Communications Center JPA—(Valley)** *
- Next Meeting: May 29, 2007 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: TBD**
4. **Finance Committee—(Jones)** *
- Next Meeting: June 14, 2007 – 5:00 PM**
5. **Policy Committee—(Lawson)** *
- Next Meeting: May 24, 2007 – 5:00 PM**

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

CLOSED SESSION REPORT

ADJOURNMENT

* No Attachment



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 24, 2007

NEXT BOARD MEETING (S):

REGULAR BOARD MEETING

Date: June 14, 2007

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on May 18, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment